OPEN SESSION MINUTES

Department of Consumer Affairs
Board of Psychology
Quarterly Meeting
Embassy Suites Hotel
9801 Airport Boulevard
Los Angeles, CA 90045
May 14, 1999

The open session meeting of the Board of Psychology was called to order by Judith Janaro Fabian, Ph.D., at 10:00 a.m. A quorum was present and due notice had been set to interested parties.

Present were:

Members: Judith Janaro Fabian, Ph.D., President

Martin Greenberg, Ph.D., Vice-President

Emil Rodolfa, Ph.D. Pamela Harmell, Ph.D.

Marilyn Palarea Mary McMillian Lisa Kalustian

Others Present:

Thomas O'Connor, Executive Officer

Dan Buntjer, DCA Legal Counsel

Suzanne Taylor, Enforcement Coordinator

Karen Johnson, Licensing/Examination Coordinator

Kathi Burns, Enforcement Analyst Annette Brown, Licensing Analyst Al Anquoe, Office Technician

Agenda Item #1 - Committee Meetings

Credentials Committee

The Credentials Committee met to formulate its recommendations to be presented to the Board.

Examination Committee

The Examination Committee met to formulate its recommendations to be presented to the Board.

Enforcement Committee

The Enforcement Committee met to formulate its recommendations to be presented to the Board.

Legislation Committee

The Legislation Committee met to formulate its recommendations to be presented to the Board.

Consumer Education Committee

The Consumer Education Committee met to formulate its recommendations to be presented to the Board.

The Open Session meeting adjourned at 10:40 a.m. and the Board convened in Closed Session.

The Closed Session meeting adjourned at 11:15 and the Board reconvened in Open Session.

Agenda Item 2 - Werner, Paul, Ph.D. - Oral Argument Pursuant to Remand from Court of Appeals

Administrative Law Judge Jerry Mitchell presided. Deputy Attorney General Karen Chapelle was present and represented the Board. Dr. Werner was not present but was represented by counsel, Richard R. Antoine.

The Open Session adjourned at 11:50 a.m. and the Board convened in Closed Session.

The Closed Session meeting adjourned at 12:10 p.m. for lunch.

The Open Session reconvened at 1:05 p.m.

<u>Agenda Item 3 - Cochagne, Jenifer, Ph.D. - Oral argument for Reinstatement of Revoked</u> Certificate

Administrative Law Judge Jerry Mitchell presided. Deputy Attorney General Karen Chapelle was present and represented the Board. Dr. Cochagne was present and represented herself.

The Open Session meeting adjourned at 1:55 p.m. and the Board convened into Closed Session. The Board reconvened into Open Session at 2:50 p.m.

<u>Agenda Item 4 - Mitroff, Norman, Ph.D. - Oral argument for Reinstatement of Revoked Certificate.</u>

Administrative Law Judge Jerry Mitchell presided. Deputy Attorney General Karen Chappelle was present and represented the Board. Dr. Mitroff was present and represented himself.

<u>Agenda Item 5 - Weiss, Juliet, Ph.D. - Hearing on Petition for Termination of Revoked</u> <u>Certificate</u>

This item was tabled because of Dr. Weiss' medical condition.

The Open Session closed at 3:40 p.m. and convened into Closed Session.

Respectfully Submitted,

Judith Janaro Fabian, Ph.D. President

Martin Greenberg, Ph.D. Vice-President